

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting

Wednesday, February 13, 2008

4:00 p.m.

(or upon adjournment of CPCFA meeting)

915 Capitol Mall, Room 587

Sacramento, CA 95814

Alternate Location for Teleconference Participation

505 Van Ness Avenue, Conf. Rm. 5305

San Francisco, CA 94102

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Jackalyn Pfannenstiel, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Jan E. McFarland

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JULY 31, 2001 MEETING MINUTES

3. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. APPROVAL OF APPOINTMENT OF EXECUTIVE DIRECTOR

B. CONTRACT ITEM: RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS NOT TO EXCEED \$300,000

C. APPROVAL OF 2008 MEETING CALENDAR

4. DISCUSSION ITEMS

A. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

There will be a public comment period at the end of this item.

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on **March 26, 2008.**

FOR ADDITIONAL INFORMATION

Jan E. McFarland, Executive Director, CAEATFA
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/caeatfa>

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